

**Winton Woods Board of Education
Minutes
Regular Meeting – April 25, 2022**

The Winton Woods Board of Education met in Regular Session on Monday, April 25, 2022 at Winton Woods South Campus, Lake Room 1106, 147 Farragut Road, Cincinnati, Ohio. President Johnson called the meeting to order at 6:30 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

On the roll call the following members were present: Mr. Brandon Smith, Mr. Jeff Berte, Ms. Debra Bryant, Mrs. Paula Kuhn, Dr. Viola Johnson. Also present were Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

DISTRICT HONORS and RECOGNITIONS

Special Recognition by State Representative Jessica Miranda

- Mr. Chad Murphy
- Mr. Carlton Gray
- Chance Gray
- Winton Woods High School Girls Varsity Basketball Team

Kiwanis Character is Key Award

Winton Woods Primary School - Eenan Cullins III

Kiwanis Student of the Month Award

Winton Woods High School - Maurice Daniels

Gifts

Ms. Katelyn Ciminowasielewski - The Winton Woods Board of Education thanks Ms. Ciminowasielewski for her generous donation of \$500.00 to the Multiple Disabilities Department at Winton Woods High School.

PUBLIC COMMENTS

COMMENTS TO THE BOARD OF EDUCATION FROM THE ASSOCIATIONS

WWTB REPRESENTATIVE – Present

OAPSE REPRESENTATIVE – Present

APPROVAL OF MINUTES

Regular Meeting – March, 2022

Special Meeting – April 11, 2022, Ms. Bryant Abstained

Winton Woods Board of Education
Minutes
Regular Meeting – April 25, 2022

TREASURER'S REPORT

The Financial Statements for the month of March, 2022 were approved and filed for audit.

TREASURER'S RECOMMENDATIONS

Investments – March, 2022

04-37-22 On a motion by Mr. Berte, seconded by Ms. Bryant to approve the Investment report for March, 2022.

Vote: Mr. Smith, Aye; Mr. Berte; Aye; Ms. Bryant, Aye; Mrs. Kuhn, Aye;
Dr. Johnson, Aye

President Johnson declared the motion carried.

Resolution Accepting the Amounts and Rates

04-38-22 On a motion by Mr. Berte, seconded by Mrs. Kuhn to approve the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor as presented. (Attached)

Vote: Mr. Smith, Aye; Mr. Berte; Aye; Ms. Bryant, Aye; Mrs. Kuhn, Aye;
Dr. Johnson, Aye

President Johnson declared the motion carried.

Student Fees for School year 2022-2023

04-39-22 On a motion by Mrs. Kuhn, seconded by Mr. Berte to approve the Student Fee Schedule for the School Year 2022-2023 as presented. (Attached)

Vote: Mr. Smith, Aye; Mr. Berte; Aye; Ms. Bryant, Aye; Mrs. Kuhn, Aye;
Dr. Johnson, Aye

President Johnson declared the motion carried.

Winton Woods Board of Education
Minutes
Regular Meeting – April 25, 2022

REPORTS OF THE SUPERINTENDENT

- (a) School Reports
- (b) Facilities Update

EXECUTIVE SESSION

04-40-22 On a motion by Mr. Berte, seconded by Ms. Bryant to move into Executive Session at 7:45 p.m. for the following purpose: "Employment, Dismissal of a Public Employee and Negotiations".

Vote: Mr. Smith, Aye; Mr. Berte, Aye; Ms. Bryant, Aye; Mrs. Kuhn, Aye;
Dr. Johnson, Aye

President Johnson declared the motion carried.

At 8:19 p.m. President Johnson declared the Executive Session concluded for the following purpose: "Employment, Dismissal of a Public Employee and Negotiations".
On the roll call the following members were present: Mr. Brandon Smith, Mr. Jeff Berte, Ms. Debra Bryant, Mrs. Paula Kuhn, Dr. Viola Johnson.

SUPERINTENDENT'S RECOMMENDATIONS

Personnel Schedules

04-41-22 On a motion by Mrs. Kuhn, seconded by Mr. Berte to approve the personnel schedules as presented.

Schedule A – Resignations and Retirements

Resignations:

Corina Denny, Community & Public Engagement Coordinator, effective 04/20/22

Danielle Holley, Speech/Language Pathologist, ECC, effective 05/24/22

Denise Polley, Special Ed. Assistant, ECC, effective, 04/22/22

Dawn Forte, Teacher, WWMS, effective, 05/24/22

Nadia Saunders, Teacher, WWSC, effective 05/24/22

Maylene Alloway, Teacher, WWSC, effective 05/24/22

Margaret Wilson, Teacher, WWNC, effective 06/30/22

Rita Bushelman, Assistant Principal, ECC, effective 04/17/22

Avery Harris, Teacher, ECC, effective 04/25/22

Bryce Martin, Teacher, WWHS, 05/31/22

Yolanda Sims, Transportation Assistant, effective 04/11/22

Winton Woods Board of Education
Minutes
Regular Meeting – April 25, 2022

SUPERINTENDENT'S RECOMMENDATIONS – (Cont.)

Personnel Schedules – (Cont.)

Schedule C – Personnel Employment – Support Staff

New Hires:

Stephanie Lukes, Nurse, WWSC, \$67,367, effective 04/04/22

Arianna Wingfield, Special Ed. Asst., WWSC, \$16.94/hr, 04/06/22

Change in Status:

Kimberly Walker, Clerical C, Transportation, \$22.61/hr, effective 04/18/22

Drew Jackson, Interim Community & Public Engagement Coordinator, \$67,000, effective 04/21/22

Schedule D – Supplementals

Attendance and Referrals:

Stephanie Brown, February Transportation Attendance Stipend, \$550

Ezra Katten, March Transportation Attendance Stipend, \$550

Tonya Bradury, Transportation Referral Stipend, \$200

Cole Simpson, March Food Service Attendance Stipend, \$100

Katie Lauter, March Food Service Attendance Stipend, \$150

Sarah Billiter, March Food Service Attendance Stipend, \$200

Supplementals:

Gerald Bailey, Boys Track Varsity Asst. Track Coach, \$3,809, effective 2021-22

Lisa Giblin, Resident Educator Coordinator, \$3,147, effective 02/11/22

Summer School, Teachers – \$34/hr, effective 06/01/22 – 06/30/22

Sandra Dees	Winfield Franklin	Samantha Mitchell
Michael DeMain	Mark Hadaya	Carlee Bongiorno
William Brown	Puspa Tiwari	Jordan Robinson
Zachary Sauer	Kerry Fletcher	Spencer Kummer
Edana Wilke	Riley Simeu	Karoline Smith

Summer School, Support – Rate +\$4/hr, effective 06/01/22 – 06/30/22

Jomaile Holland

Schedule E – Leaves

Veronica Driskill, Secretary, EMIS, effective 04/08/22, Unpaid Medical Leave

Shernell Taylor, Bus Driver, effective 03/01/21, Unpaid Medical Leave

Mary Grace Taylor, Teacher, WWSC, effective 04/25/22, Unpaid Medical Leave

Zachary Cochran, Teacher, WWNC, Intermittent, effective 03/16/22 – 05/23/22, F.M.L.A.

**Winton Woods Board of Education
Minutes
Regular Meeting – April 25, 2022**

**SUPERINTENDENT'S RECOMMENDATIONS – (Cont.)
Personnel Schedules – (Cont.)**

Schedule M – Terminations

Robin Rice, Teacher, WWCB, effective 04/26/22

Vote: Mr. Smith, Aye; Mr. Berte; Aye; Ms. Bryant, Aye; Mrs. Kuhn, Aye;
Dr. Johnson, Aye

President Johnson declared the motion carried.

Ohio Association of Public School Employees (OAPSE) Memorandum of Understanding

04-42-22 On a motion by Mr. Berte, seconded by Ms. Bryant to approve the Ohio Association of Public School Employees (OAPSE) Memorandum of Understanding as presented. (Attached)

Vote: Mr. Smith, Aye; Mr. Berte; Aye; Ms. Bryant, Aye; Mrs. Kuhn, Aye;
Dr. Johnson, Aye

President Johnson declared the motion carried.

Resolution – National Teacher Appreciation Week

04-43-22 On a motion by Mr. Berte, seconded by Mrs. Kuhn to approve the resolution "National Teacher Appreciation Week, May 2-6, 2022" as presented. (Attached)

Vote: Mr. Smith, Aye; Mr. Berte; Aye; Ms. Bryant, Aye; Mrs. Kuhn, Aye;
Dr. Johnson, Aye

President Johnson declared the motion carried.

Resolution – National School Nurse Day

04-44-22 On a motion by Mrs. Kuhn, seconded by Ms. Bryant to approve the resolution "National School Nurse Day, May 11, 2022" as presented. (Attached)

Vote: Mr. Smith, Aye; Mr. Berte; Aye; Ms. Bryant, Aye; Mrs. Kuhn, Aye;
Dr. Johnson, Aye

President Johnson declared the motion carried.

**Winton Woods Board of Education
Minutes
Regular Meeting – April 25, 2022**

SUPERINTENDENT’S RECOMMENDATIONS – (Cont.)

Resolution – School Nutrition Employee Week

04-45-22 On a motion by Ms. Bryant, seconded by Mr. Berte to approve the resolution “School Nutrition Employee Week, May 2-6, 2022” as presented. (Attached)

Vote: Mr. Smith, Aye; Mr. Berte; Aye; Ms. Bryant, Aye; Mrs. Kuhn, Aye;
Dr. Johnson, Aye

President Johnson declared the motion carried

Resolution – School Bus Driver Appreciation Day

04-46-22 On a motion by Mr. Berte, seconded by Mrs. Kuhn to approve the resolution “School Bus Driver Appreciation Day, May 2, 2022” as presented. (Attached)

Vote: Mr. Smith, Aye; Mr. Berte; Aye; Ms. Bryant, Aye; Mrs. Kuhn, Aye;
Dr. Johnson, Aye

President Johnson declared the motion carried

BOARD OF EDUCATION REPORTS

- Legislative Report
- Great Oaks Report

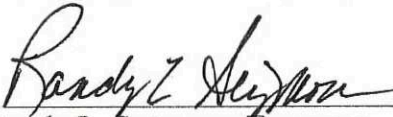
BOARD ITEMS

**COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION AND
SUPERINTENDENT**

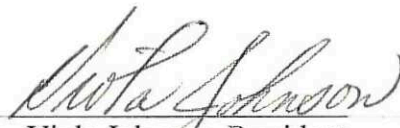
ADJOURNMENT

There being no further business, President Johnson declared the meeting adjourned at 8:59 p.m.

ATTEST:


Randy L. Seymour, Treasurer

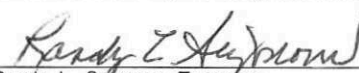
APPROVED:


Dr. Viola Johnson, President

WINTON WOODS CITY SCHOOLS
Bank Reconciliation Statement
March 2022 (Year to Date)

Fund Balance			Book Balance		Bank Balance	
001	General Fund	\$22,815,072.59	Beginning Balance	\$33,999,349.17	Fifth Third Bank	\$2,684,560.03
002	Bond Retirement	4,562,545.48			Petty Cash	500.00
003	Permanent Improvement	794,950.76	Plus: Receipts	59,228,802.75	Food Service-Drawer	850.00
004	Building	409,559.28	Less: Expenditures	(55,800,161.32)	Athletic-Gate	2,000.00
006	Lunchroom	1,528,976.71				
007	Special Trust	106,486.63				
010	Classroom Facilities	5,319,357.63				
018	Public School Support	69,533.72	Ending Balance	37,427,990.60	Total	2,687,910.03
019	Local Grants	148,845.19				
022	District Agency	0.00				
034	Classroom Facilities Maintenance	1,343,104.66	Outstanding Warrants:			
200	Activity Fund	28,234.65				
300	Athletic Fund	123,379.61	Fifth Third Bank	178,400.50	Investments:	
401-9022	Auxiliary Services - JPII	169,927.98			Star Ohio	20,153,917.62
439-9022	Early Childhood Education	1,598.47			Star Ohio - Building Local	6,101,606.62
451-9022	Connectivity	0.00			Star Ohio - Building State	802.37
461-9022	HSTW	0.00			Meeder Investments	8,662,084.46
499-9021	School Bus Purchase Program	0.00			Meeder Invest (Building)	0.00
507-9021	ESSER I	0.00				34,918,411.07
507-9022	ESSER II	0.00				
507-9023	ARP/ESSER III	(350.41)				
516-9022	IDEA-B	3,658.40				
516-9222	ARP IDEA-B	951.40	Total	178,400.50		
536-9022	Title I Non-Competive School Improv	(1,001.77)				
551-9022	Title III LEP	399.23				
551-9222	Title III Immigrant	0.00				
572-9022	Title I	4,392.74	Book Adjustments		Bank Adjustments	
572-9222	SQI	(2,601.41)			Pay School Accounts	
584-9022	Title IV-A	0.00			Food Service	70.00
587-9022	ESCE IDEA-B	52.08			General Acct	0.00
587-9222	ARP ESCE IDEA-B	330.46			Pay School In-Transit	70.00
590-9022	Title II-A	586.52				
					Payroll transfer	
			Tota	0.00	Total	70.00
Total Fund Balance		37,427,990.60	Book Balance	37,427,990.60	Bank Balance	2,687,910.03
Plus: outstanding warrants		178,400.50	Plus: outstanding warrants	178,400.50	Plus: investments	34,918,411.07
		0.00	Plus: book adjustments	0.00	Plus: bank adjustments	70.00
Adjusted Fund Balance		\$37,606,391.10	Adjusted Book Balance	\$37,606,391.10	Adjusted Bank Balance	\$37,606,391.10

I hereby certify the foregoing to be correct to the best of my knowledge and belief


Randy L. Seymour, Treasurer

WINTON WOODS CITY SCHOOLS

General Fund Receipts

March 31, 2022

	<u>Estimated Revenue</u>	<u>% of Revenue</u>	<u>Revenue MTD</u>	<u>Revenue FYTD</u>	<u>Percentage Received</u>
Local:					
Real Estate Taxes	\$23,000,000	47.18%	\$1,381,494	24,315,182	105.72%
Personal Property	0	0.00%	0	0	0.00%
Tuition (1)	800,000	1.64%	602,455	1,157,330	144.67%
Interest	125,000	0.26%	8,446	93,720	74.98%
Student Fees	5,000	0.01%	70	4,532	90.64%
Rental Fees	180,000	0.37%	17,725	171,320	95.18%
Other (2)	1,172,000	2.40%	11,373	365,126	31.15%
Total Local Revenue	<u>25,282,000</u>	<u>51.86%</u>	<u>2,021,564</u>	<u>26,107,210</u>	<u>103.26%</u>
State:					
Foundation Fund	17,800,000	36.51%	1,652,411	13,760,314	77.31%
Homestead & Rollback	2,800,000	5.74%	0	1,362,124	48.65%
Other (3)	2,372,500	4.87%	136,314	1,813,186	76.43%
Total State Revenue	<u>22,972,500</u>	<u>47.12%</u>	<u>1,788,726</u>	<u>16,935,624</u>	<u>73.72%</u>
Federal:					
Other (4)	500,000	1.03%	20,543	539,886	107.98%
Total Federal Revenue	<u>500,000</u>	<u>1.03%</u>	<u>20,543</u>	<u>539,886</u>	<u>107.98%</u>
GRAND TOTAL	<u><u>\$48,754,500</u></u>	<u><u>100.00%</u></u>	<u><u>\$3,830,832</u></u>	<u><u>43,582,720</u></u>	<u><u>89.39%</u></u>

(1) Includes summer school, special education, regular classes, and open enrollment

(2) Includes all other receipts not otherwise classified

(3) Includes catastrophic and tangible reimbursement

(4) Includes Medicaid and e-rate reimbursement

WINTON WOODS CITY SCHOOLS
General Fund Expenditures by Object
March 31, 2022

	Appropriation + Carry Over	% Total Appr.	Expended MTD	Expended FYTD	Encumbered FYTD	Balance	% Spent
Personal Services (100)	\$31,123,000	56.84%	\$2,542,660	\$22,696,290	\$0	\$8,426,710	72.92%
Fringe Benefits (200)	11,428,376	20.87%	855,145	8,242,985	79,062	\$3,106,330	72.82%
Purchased Services (400)	9,448,592	17.26%	849,287	5,068,291	2,559,087	\$1,821,213	80.73%
Materials & Supplies (500)	1,870,068	3.42%	77,615	1,146,342	334,287	\$389,439	79.18%
Capital Outlay (600)	96,392	0.18%	0	50,524	9,097	\$36,771	61.85%
Other (800)	743,500	1.36%	287,977	651,398	22,174	\$69,928	90.59%
Transfers/Advances (900)	47,000	0.09%	0	40,000	0	\$7,000	85.11%
Total	\$54,756,928	100.00%	\$4,612,684	\$37,895,829	\$3,003,707	\$13,857,392	74.69%

Object Numbers:

- 100 - Employees' salaries and wages - includes payment for sick leave, personal business leave, holiday pay, etc.
- 200 - Retirement, Insurance coverage, workers' comp., fringe benefits
- 400 - Purchased services - utilities, postage, repairs, insurance, lease/purchase, mileage reimbursement, etc.
- 500 - Instructional supplies and materials, office supplies, textbooks, library books and materials
- 600 - Capital outlay - purchase of new equipment and vehicles
- 800 - Other - election expense, auditor and treasurer fees, audit cost, membership dues, liability insurance
- 900 Temporary advances to other funds and transfer of funds

Appropriation Summary:

FY22 Appropriations	\$54,607,500
FY21 Carryover Encumbrances	149,428
Total Appropriations	<u>\$54,756,928</u>

6.013

WINTON WOODS CITY SCHOOLS
General Fund Expenditures by Function
March 31, 2022

	<u>Appropriation</u> <u>+ Carry Over</u>	<u>% Total</u> <u>Appr.</u>	<u>Expended</u> <u>MTD</u>	<u>Expended</u> <u>FYTD</u>	<u>Encumbered</u> <u>FYTD</u>	<u>Balance</u>	<u>% Spent</u>
Regular (1100)	\$21,499,425	39.26%	\$1,667,814	\$14,437,591	\$451,984	\$6,609,850	69.26%
Special (1200)	11,455,150	20.92%	1,016,165	8,022,957	840,117	2,592,076	77.37%
Pupils (2100)	3,703,063	6.76%	280,483	2,473,486	290,281	939,297	74.63%
Instructional Staff (2200)	2,551,339	4.66%	176,648	1,640,505	102,196	808,637	68.31%
Board of Education (2300)	317,500	0.58%	5,147	221,930	60,527	35,043	88.96%
School Adm. (2400)	4,676,800	8.54%	345,319	3,184,595	42,058	1,450,147	68.99%
Fiscal Services (2500)	1,566,275	2.86%	358,696	1,286,946	41,312	238,017	84.80%
Business Services (2600)	288,188	0.53%	17,727	167,125	11,411	109,652	61.95%
Oper. of Plant (2700)	3,879,990	7.09%	293,314	2,593,835	840,275	445,880	88.51%
Pupil Trans. (2800)	2,788,876	5.09%	317,688	2,249,076	249,397	290,402	89.59%
Central Support Services (2900)	763,221	1.39%	74,582	631,791	16,565	114,866	84.95%
Community Services (3000)	36,000	0.07%	0	27,811	1,032	7,157	80.12%
Extracurricular (4000)	1,094,100	2.00%	51,825	853,998	32,123	207,979	80.99%
Capital Outlay (5000)	90,000	0.16%	7,276	64,184	24,428	1,388	98.46%
Contingencies and Transfers (7000)	47,000	0.09%	0	40,000	0	7,000	85.11%
Total	\$54,756,928	100.00%	\$4,612,684	\$37,895,829	\$3,003,707	\$13,857,392	74.69%

Functions:

Instruction (1100 – 1200): Instruction includes the activities directly dealing with the teaching of pupils or the interaction between teacher and pupil. Teaching may be provided for pupils in a school, in a classroom, in another location, such as in a home or hospital, and through other approved media such as television, radio, telephone and correspondence.

Pupils (2100): Activities which are designed to assess and improve the well-being of pupils and to supplement the teaching process. e.g., Pupil personnel, guidance, health, psychological, speech and audiology, attendance, graduation and student assembly services.

Instructional Staff (2200): Activities associated with assisting the instructional staff with the content and process of providing learning experiences for pupils. e.g., Curriculum development, staff training, ed. aides and media services.

Board of Education (2300): Activities concerned with establishing policy in connection with operating the District.

School Administration (2400): Activities concerned with administrative responsibility e.g., Supt. & Principal offices.

Fiscal (2500): Activities associated with the financial operations of the District. e.g., Treasurer's office.

Business (2600): Activities concerned with directing & managing service areas. e.g., Business Manager's office.

Operation of Plant (2700): Activities concerned with keeping the physical plant open, comfortable and safe for use and keeping buildings and equipment in an efficient working condition. e.g., Maintenance & custodial areas.

Transportation (2800): Activities concerned with the conveyance of students to and from school and to activities.

Statistical Services (2900): Activities, other than general administration, which support each of the other instructional and supporting services programs. e.g., Personnel and technology.

Community Services (3200): Payments made by the District to support activities that do not directly relate to providing education for pupils in the District.

Extracurricular Activities (4000): Subject matter and/or activities not provided in regular classes. Generally, participation is not required and credit is not given.

Capital Outlay (5000): Improvements to the District buildings & land.

Contingencies (7000): To be used for unanticipated emergencies

Appropriation Summary:

FY22 Appropriations as of 7/1/2021	\$54,607,500
FY21 Carryover Encumbrances	149,428
Total Appropriations	<u>\$54,756,928</u>

6.014

WINTON WOODS CITY SCHOOLS

Year To Date Summary as of

March 31, 2022

FUND	Beginning Balance	FYTD Revenues	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
001 General	\$17,128,182	\$43,582,720	\$37,895,829	\$22,815,073	\$3,003,707	\$19,811,366
Special Revenue Funds:						
018 Public School Support	33,601	67,886	31,953	69,534	8,949	60,585
019 Other Grants	143,888	23,127	18,170	148,845	13,601	135,244
034 Classroom Facilities Maint.	1,218,418	208,075	83,389	1,343,105	2,667	1,340,437
300 District Managed Activity	85,964	158,743	121,327	123,380	65,527	57,852
401 Auxiliary Services	75,131	354,830	260,033	169,928	98,546	71,382
439 Preschool Education	0	84,481	82,883	1,598	0	1,598
451 Data Communication	0	10,800	10,800	0	0	0
461 Vocational Ed Enhancements	0	0	0	0	0	0
499 Miscellaneous State Grants	0	52,487	52,487	0	209,947	(209,947)
507 ESSER	(151,137)	3,938,355	3,787,568	(350)	1,232,993	(1,233,343)
516 IDEA	7,266	747,042	749,698	4,610	34,442	(29,832)
536 Title I School Improvement	0	6,001	7,003	(1,002)	0	(1,002)
551 Limited English Proficiency	1,867	56,857	58,324	399	190	209
572 Title I, SQI and EOE	4,312	1,187,125	1,189,646	1,791	77,138	(75,347)
584 Title IV-A	0	101,633	101,633	0	26,436	(26,436)
587 IDEA Early	406	21,872	21,896	383	0	383
590 Title II-A	2,790	141,799	144,002	587	13,682	(13,095)
599 Miscellaneous Federal Grants	0	12,155	12,155	0	0	0
Debt Service Funds:						
002 Bond Retirement	2,963,555	3,371,350	1,772,360	4,562,545	1,144,678	3,417,868
Capital Projects Funds:						
003 Permanent Improvement	958,998	624,226	788,273	794,951	168,311	626,640
004 Building	1,087,330	301,362	979,133	409,559	442,917	(33,358)
010 Classroom Facilities	9,326,071	2,015,290	6,022,003	5,319,358	2,707,384	2,611,974
007 Special Trust	98,663	55,864	48,040	106,487	3,114	103,373
Agency Funds:						
200 Student Activity	28,552	6,447	6,765	28,235	6,146	22,089
022 District Agency	0	0	0	0	0	0
Enterprise Funds:						
006 Food Services	985,493	2,098,277	1,554,794	1,528,977	421,215	1,107,762
Total	<u>\$33,999,349</u>	<u>\$59,228,803</u>	<u>\$55,800,161</u>	<u>\$37,427,991</u>	<u>\$9,681,588</u>	<u>\$27,746,403</u>



WINTON WOODS CITY SCHOOL DISTRICT

TO: WWCSB Board of Education
FROM: Randy Seymour, Treasurer
DATE: March 31, 2022
SUBJECT: March Investments

The Treasurer requests official approval of the following investments of interim funds made March 31, 2022

	<u>Investments</u>	<u>Interest</u>	<u>Interest Rate</u>	
General Fund:				
Money Markets:				
Star Ohio	\$20,153,918	\$4,638	0.36%	
Meeder Investments	8,662,084	3,312	various	
5th/3rd	2,684,560	516	0.20%	Includes earnings credit
	<u>31,500,562</u>	<u>8,466</u>		
Building Fund:				
Local Share:				
Money Markets:				
Star Ohio	6,101,607	1,467	0.36%	
	<u>6,101,607</u>	<u>1,467</u>		
Building Fund:				
State Share:				
Money Markets:				
Star Ohio	802	22	0.36%	
	<u>802</u>	<u>22</u>		
Total	<u>\$37,602,971</u>	<u>\$9,955</u>		

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION & AUTHORIZING THE NECESSARY TAX LEVIES AND
CERTIFYING THEM TO THE COUNTY AUDITOR**

Board of Education, City, Local, or Exempted
Rev. Code, Secs. 5705.34

The Board of Education of the Winton Woods City School District, Hamilton County, Ohio, met in regular session on the 25th day of April, 2022, at the Winton Woods South Campus, Lake Room 1106, 147 Farragut Road, Cincinnati, Ohio with the following members present:

Mr. Brandon Smith, Mr. Jeff Berte, Ms. Debra Bryant, Mrs. Paula Kuhn, Dr. Viola Johnson

Mr. Berte moved the adoption of the following Resolution:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2022; and

WHEREAS, The Budget Commission of Hamilton County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board and what part thereof is without, and what part within the ten-mill limitation; therefore be it

RESOLVED, By the Board of Education of the Winton Woods City School District, Hamilton County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Board of Education the rate of each tax necessary to be levied within and without the ten-mill limitation as follows:

SCHEDULE A
SUMMARY OF THE AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION
AND COUNTY AUDITOR'S ESTIMATED TAX RATES

	Amount Approved by Budget Com- mission Inside 10M Limitation	Amount to be Derived from Levies Outside 10M Limitation	TPP Reimbursement	County Auditor's Estimate of the Tax Rate to be Levied		
				Outside	Inside	TOTAL
GENERAL FUND	\$2,508,675	\$19,792,095	\$0	71.38	4.65	76.03
BOND RETIREMENT FUND		3,193,840	0	5.92		5.92
PERMANENT IMPROVEMENT FUND		\$863,493	0	2.00		2.00
EMERGENCY FUND		7,191,535	0	13.33		13.33
TOTAL				92.63	4.65	97.28

	Rate Authorized to be Levied	Tax Year	Fiscal Year
		County Auditors Estimate of the Yield of the Levy	County Auditors Estimate of the Yield of the Levy
CURRENT EXPENSE - INSIDE MILLS	4.65	\$2,508,675	\$2,506,169
BOND RETIREMENT	5.92	3,193,840	3,211,774

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

CURRENT EXPENSE LEVIES		PERIOD OF TIME		Mills	Tax Year	Fiscal Year
Authorized on:	November 6, 1959		Continuing	4.29	842,032	841,238
	November 7, 1961		Continuing	3.40	667,345	666,716
	May 7, 1968		Continuing	4.29	842,032	841,238
	May 6, 1969		Continuing	2.58	506,397	505,920
	May 5, 1970		Continuing	6.44	1,264,029	1,262,838
	November 6, 1973		Continuing	2.78	545,652	545,138
	May 7, 1974		Continuing	5.37	1,054,012	1,053,018
	November 2, 1976		Continuing	2.42	474,992	474,545
	June 2, 1981		Continuing	9.75	2,377,326	2,375,025
	February 5, 1985		Continuing	8.66	2,515,719	2,513,257
	May 4, 1993		Continuing	7.50	2,701,282	2,698,585
	February 3, 1998		Continuing	6.95	2,844,966	2,842,125
	November 2, 2004		Continuing	6.95	3,156,310	3,153,162
	0		0	0.00	0	0
	0		0	0.00	0	0
	0		0	0.00	0	0
	0		0	0.00	0	0
	0		0	0.00	0	0
	0		0	0.00	0	0
TOTAL				71.38	\$19,792,095	\$19,772,806

PROPOSED CURRENT EXPENSE LEVY						
Date of Vote:	0		0	0.00	0	0

EMERGENCY TAX LEVIES						
Authorized on:	November 6, 2018		Continuing	7.93	4,278,235	4,266,039
	Proposed May 3, 2022		5 Years	5.40	2,913,300	1,484,487
TOTAL				13.33	7,191,535	5,750,526

PERMANENT IMPROVEMENT LEVY						
Authorized on:	February 3, 1998		Continuing	1.00	409,348	408,939
	November 2, 2004		Continuing	1.00	454,145	453,692
Proposed on:	Proposed Date of Vote		# years	0.00	0	0
TOTAL				2.00	\$863,493	\$862,631

-Acceptance of Rates

And be it further

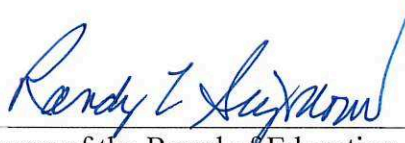
RESOLVED, That the Treasurer of the Board of Education be, and is hereby directed to certify a copy of this Resolution to the County Auditor of Hamilton County.

Mrs. Kuhn seconded the Resolution and the roll being called upon its adoption,
the vote resulted as follows:

Mr. Brandon Smith;	Aye
Mr. Jeff Berte	Aye
Ms. Debra Bryant	Aye
Mrs. Paula Kuhn	Aye
Dr. Viola Johnson	Aye

Adopted the 25th day of April, 2022.

Attest:



Treasurer of the Board of Education of the
Winton Woods City School District
Hamilton County, Ohio

-Acceptance of Rates

CERTIFICATE TO COPY

ORIGINAL ON FILE

THE STATE OF OHIO, HAMILTON COUNTY,

I, Randy L Seymour, Treasurer of the Board of Education of the Winton Woods City School District, in said County, and in whose custody the files and records of said Council are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original minutes of the Board of Education of the Winton Woods City School District now on file, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 25th day of April, 2022.



Treasurer of the Board of Education of the
Winton Woods City School District

1. A copy of this resolution must be certified to the County Auditor before the first day of March, or at such later date as may be approved by the Board of Tax Appeals.

Receipt Adopted _____ 2022

Treasurer

Filed _____ 2022

Dusty Rhodes, Hamilton County Auditor

By: Deputy

WINTON WOODS CITY SCHOOL DISTRICT
FEE SCHEDULE

2022-2023

ADVANCED PLACEMENT TEST FEES

AP English Literature & Language	96.00
AP English Language & Composition	96.00
AP Calculus AB	96.00
AP Calculus BC	96.00
AP Art Drawing	96.00
AP Physics	96.00
AP American History	96.00
AP Government	96.00
AP Human Geography	96.00
AP Chemistry	96.00

STUDENT PARTICIPATION FEES

Student Parking (High School)	30.00
-------------------------------	-------

High School

Athletics - per activity (Sports, Drill Team, Drama)	60.00
Band	60.00
Varsity Ensemble	60.00
Maximum per student	150.00
Maximum per family	300.00

Middle School

Athletics - per activity	35.00
Maximum per student	90.00
Maximum per family	180.00

MEMORANDUM OF UNDERSTANDING BETWEEN THE WINTON WOODS CITY SCHOOL DISTRICT BOARD OF EDUCATION AND THE OHIO ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES

PURPOSE

- A. This Memorandum of Understanding ("MOU") is entered into by and between the Winton Woods City School District Board of Education ("the Board") and the Ohio Association of Public School Employees ("OAPSE").
- B. The Board and OAPSE, through their designated representatives, have arrived at this agreement in order to address chronic driver shortages; the need to cover routes in order to ensure the safe and timely transport of students; and to ensure fair wages for essential transportation personnel.
- C. The Board and OAPSE mutually agree the *Understanding* below modifies the following provisions of the Collective Bargaining Agreement ("CBA") for bus drivers and bus monitors:
 - a. Section 12.03 of the Hours of Work and Overtime
 - b. Section 21.01 Shift Change
 - c. Section 37.04 Additional Regular Assignments
- D. Section 12.03 of the CBA states in relevant part:

Overtime/extra time will be offered on a rotational basis within the building/department by seniority and then within the district by seniority on a rotational basis.

- E. Section 21.01 of the CBA states in relevant part:

Employees will be given two weeks advance notice of any shift change, if possible. A change in an employee's starting time is not a shift change if the new starting time is within two(2) hours before or after the original starting time. Shift changes can occur at any time by mutual agreement of the employee and the Board.

- F. Section 37.04 of the CBA states in relevant part:

ADDITIONAL REGULAR ASSIGNMENTS. Additional regular assignments include midday route assignments, special late afternoon and other assignments, which add at least an hour to a driver's workday. Drivers who work both a.m. and p.m., are given first preference based on seniority. These assignments do not include a relatively short addition to the regular morning or afternoon route of a driver. Prior to the beginning of the upcoming school year, management will establish and post a driver list for the upcoming school year which will List by seniority drivers who work both a.m. and p.m. routes followed by drivers who work only a.m. or p.m. routes.

A. PROCEDURE FOR FILLING ADDITIONAL REGULAR ASSIGNMENTS: 1. Prior to each school year, starting with the top senior driver, each driver will be asked if they would like to run an extra assignment. 2. Drivers who had an extra assignment the previous year will have the first right to retain that specific route again. Drivers will only have the right to retain a specific route if there are enough assignments for them to still have an assignment. 3. The replacement (back-up) driver will be decided using the same procedure as above. 4. If extra routing assignments need to be covered that will result in

extra pay, and are not chosen by the regular seniority process, they will be assigned by reverse seniority. Extra assignments that are not extra pay will be assigned by reverse seniority when possible.

B. PROCEDURE FOR FILLING MID-YEAR VACANCIES IN ADDITIONAL REGULAR ASSIGNMENTS: Assignments that come open during the school year will be offered to the most senior available driver with no conflicting assignment. An exception will be made for a driver who wishes to change the length of his/her assignment. 1. Drivers who select an additional regular assignment prior to March 1 of that school year shall have the first right of refusal when additional regular assignments are selected for the next school year. 2. Drivers will only have the right of first refusal if there are enough assignments within that type for them to still have an assignment.

- G. Consistent with the *Purpose* set forth in Section B, above, the Board and OAPSE agree to the following changes to the CBA:

UNDERSTANDING:

1. Whereas, the Board and the OAPSE hereby mutually agree the Board shall compensate bus drivers and bus aides and additional \$10.00 per additional route assigned to transport students on uncovered routes.
2. Assignment of additional routes to transport students on uncovered routes shall NOT be based on seniority. Instead, such routes shall be assigned at the discretion of the Transportation Supervisor based on:
 - a. driver availability
 - b. space on buses
 - c. driver proximity to students
3. The Board and OAPSE agree Bus Drivers and Bus Monitors are "essential school employees," whose services are critical to student safety and to compulsory attendance laws for students and the Board, and therefore shall be prohibited from refusing additional routes to transport students on uncovered routes so long as such routes do not extend the driver or bus monitor's day by more than two hours beyond the driver or monitor's regularly scheduled work hours.
4. This Agreement shall become effective upon execution by both parties, and shall remain in effect through the remainder of the 2021-2022 school year. The Parties shall bargain the continuation and or possible modification of this MOU for subsequent years during Spring negotiations.
5. The remainder of the CBA shall remain in full effect and shall be incorporated by reference herein.

This Memorandum of Understanding was executed by authorized representatives for the Board and the OAPSE on the 25th day of April, 2022.

For the Board of Education:

For OAPSE

Dr. Viola Johnson, President

Shonda Gordon, President

Randy L. Seymour, Treasurer

RESOLUTION
NATIONAL TEACHER APPRECIATION WEEK
May 2-6, 2022

WHEREAS, the week of May 2-6, 2022, is National Teacher Appreciation Week; and,

WHEREAS, public schools have been the gateway to success for every generation of Americans, and

WHEREAS, a strong, effective system of public school education for all children and youth is essential to our democratic system of government; and,

WHEREAS, public schools are at work shaping the future for a whole new generation of young Americans who will take their places in education, business, industry, and government, and;

WHEREAS, no other profession has so great an opportunity to make a lasting and life-changing impact on the lives of so many; and,

WHEREAS, teachers empower, inform, teach, enlighten, share, enrich, create, motivate, mentor, and touch the minds of those students they are entrusted with, and;

WHEREAS, it is appropriate for the Winton Woods City School District to pay tribute to the teaching profession as a whole and to recognize teachers for their dedication and for their commitment to challenge and educate the youth of our schools and community,

THEREFORE, be it resolved that the Winton Woods City Schools Board of Education formally designates the week of May 2-6, 2022, as National Teacher Appreciation Week.

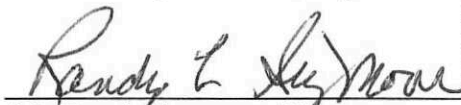
ADOPTED this 25th day of April, 2022.



Dr. Viola Johnson, President



Mr. Anthony G. Smith, Superintendent



Mr. Randy Seymour, Treasurer

RESOLUTION
NATIONAL SCHOOL NURSE DAY
May 11, 2022

***WHEREAS**, it is proper to acknowledge School Nurses for their professional contribution to encourage and support a healthy environment and education for our nation's youth and for the students and staff of the Winton Woods City School District; and*

***WHEREAS**, School Nurses provide a vital role to the institution of public education through their unique expertise for managing primary and preventative health care; and*


***WHEREAS**, School Nurses are diligent, motivated, caring professionals who influence and promote a healthy school environment that is safe and conducive to learning;*

***BE IT THEREFORE RESOLVED THIS** 25th day of April, 2022, that the Winton Woods City School District Board of Education hereby recognizes the continued effort, commitment, and resolve of School Nurses to "Make a Difference" and proclaims May 11, 2022, as National School Nurse Day in the Winton Woods City School District.*

***ADOPTED** this 25th day of April, 2022.*



Dr. Viola Johnson, President



Mr. Anthony G. Smith, Superintendent



Mr. Randy Seymour, Treasurer

**SCHOOL NUTRITION EMPLOYEE WEEK
OFFICIAL PROCLAMATION**

WHEREAS, nutritious meals at school are an essential part of the school day; and

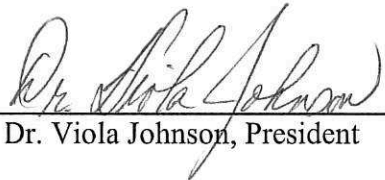
WHEREAS, the staff of the District's school meals and nutrition department are committed to providing healthful, nutritious meals to the District's children; and

WHEREAS, the men and women who prepare and serve school meals help nurture our children through their daily interaction and support; and

WHEREAS, the week of May 2-6, 2022, is School Nutrition Employee Week;

NOW THEREFORE, be it resolved that Winton Woods City School District expresses its deep appreciation to these valuable employees and commends their good work on behalf of children.

ADOPTED this 25th day of April, 2022.



Dr. Viola Johnson, President



Mr. Anthony G. Smith, Superintendent



Mr. Randy Seymour, Treasurer

SCHOOL BUS DRIVER APPRECIATION DAY OFFICIAL PROCLAMATION

WHEREAS, the Winton Woods City Schools Board of Education, in recognition of school bus drivers, declares May 2, 2022, as School Bus Driver Appreciation Day; and

WHEREAS, this is a day to officially acknowledge and express appreciation to school bus drivers throughout the State of Ohio for their continued excellence and dedication to the safe transportation of school pupils; and

WHEREAS, the Winton Woods City Schools Board of Education has the utmost respect and admiration for school bus drivers and Transportation employees who have dedicated their lives and their talents to our children, who are truly our community's most precious and important resource; and

WHEREAS, the Board acknowledges the vital role they play in achieving the mission of the Winton Woods City School District: To be a quality educational system providing the opportunity for all students to reach their potential in mind, body, and spirit; and

WHEREAS, the Board recognizes that school bus drivers within the Winton Woods City School District are among the best in the Nation.

NOW THEREFORE, be it resolved that Winton Woods City School District does hereby extend its sincere appreciation to Winton Woods City School District bus drivers and Transportation Department employees who contribute to making our schools successful.

Adopted this 25th day of April, 2022.

Signed and Sealed,


Dr. Viola Johnson, President


Mr. Anthony G. Smith, Superintendent


Mr. Randy Seymour, Treasurer